## JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

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TOM LYTHGOE, CHAIR

CHUCK NOTBOHM

KEN WEBER

Health Safety

Welfare

## **AGENDA**

# January 2, 2007 MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

**MINUTES** 

**REPORTS** 

**CALENDAR REVIEW** 

**COMMISSION REPORTS** 

ELECTED OFFICIAL/DEPARTMENT HEAD CONCERNS

**CORRESPONDENCE** 

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

#### ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

Resolution 01-2007 Setting Meeting Day for Board of County Commissioners

Resolution 02-2007 Designating Class of County

Resolution 03-2007 Establishing Office Hours

Resolution 04-2007 Set Per Diem/Travel Rates

Resolution 05-2007 Elect a Vice-Chairman for Board of Commissioners

Resolution 06-2007 Designate Eligible Purchasers for state Property and Supply Bureau

**Appoint Commission Liaisons to County Boards** 

### **OPPORTUNITY FOR PUBLIC COMMENT**

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

## \*\*\* THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.